

FJN  
F. #2018R01819

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

Criminal Docket. No. 19-CR-386 (S-1) (PKC)

Michael Goklu,

Defendant.

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THE GOVERNMENT'S LIST OF 18 U.S.C. § 3500 MATERIAL

BREON PEACE  
UNITED STATES ATTORNEY  
Eastern District of New York  
271 Cadman Plaza East  
Brooklyn, New York 11201

Francisco J. Navarro  
Assistant U.S. Attorney  
(Of Counsel)

Revised 03.11.2024

<b><u>EXHIBIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DATE</u></b>
<b><u>Laura O'Neill</u></b>		
3500-LO-1	Email	04.13.2023
3500-LO-1A	Email Attachment – Pix 11 Article	Undated
3500-LO-1B	Email Attachment – New York City – Department of Buildings – Property Profile Overview	Undated
3500-LO-1C	Email Attachment – Abnb Rental Listing	Undated
3500-LO-1D	Email Attachment - Transcript	11.25.2019
3500-LO-2	Email	05.04.2023
3500-LO-3	Email	05.04.2023
3500-LO-4	Email	05.07.2023
3500-LO-5	Email	05.07.2023
3500-LO-6	Email and Attachment	07.10.2023
3500-LO-7	Email	02.21.2024
3500-LO-7A	Email Attachment - Timeline	04.01.2019 – 07.06.2023
3500-LO-7B	Email Attachment - New York Supreme Court – Queens County- Index No. 700123/2023 – Order to Show Cause	01.20.2023
3500-LO-8	Handwritten Notes	02.20.2024
3500-LO-9	Lease	04.01.2017
3500-LO-10	New York Supreme Court – Queens County- Index No. 700123/2023 – Affidavit	12.30.2022

<b><u>EXHIBIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>DATE</u></b>
3500-LO-10A	Deed	10.27.2006
3500-LO-10B	Order of Name Change	12.22.2010
3500-LO-10C	Contract	10.21.2022
3500-LO-10D	Email	11.21.2022
3500-LO-10E	Lease	04.01.2017
3500-LO-10F	TD Bank Commitment Letter	11.10.2022
3500-LO-11	Text messages	10.05.2022 – 05.07.2023